

RESOLUTION 2010-63

8-12-10

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING THE PURCHASE AND INSTALLATION OF A BASEBALL SCOREBOARD FOR FIREMAN’S PARK

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a baseball scoreboard for Fireman’s Park.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the purchase and installation of an All American Baseball Scoreboard Model 8347 from Everbrite LLC. for Fireman’s Park at a cost not to exceed \$5,500 is authorized and approved and that the budget for the project is:

Scoreboard	\$1,761.00
Wireless	495.00
Freight	151.36
Est. trenching	1,000.00
Est. Electrical	1,700.00

Est. Total	\$5,107.36
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2. That this equipment and installation shall be made using money from Fund 401 and funds shall be taken from account # 401-57620-810.
3. That this purchase is being made based on a commitment from the Sturtevant Youth Baseball to provide half of the funding for the purchase and installation of the scoreboard and that the 2010 budget amendment as set forth in Exhibit A, which is attached hereto and incorporated herein, is authorized and approved.
4. That the Village President and the Village Clerk are authorized to execute any sales contracts or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of August, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 vote

Exhibit A

BUDGET TRANSFER #15 RESOLUTION: 2010-63

AMENDMENTS TO PUBLISHED 2010 BUDGET'

Date: 8/17/2010

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDME</u>	<u>AMENDED BUDGET</u>
Youth Baseball Donation				
1 401-48500-000	Donations	\$ -	\$ 2,553	\$ 2,553
Totals		\$ -	\$ 2,553	\$ 2,553